

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 02, 2002 8:00 am
Secretary of State

04-02-2002 90930 036 ***150.00

0591586 AT

DOCUMENT # F96000006396

1. Entity Name

MODERN CONTINENTAL SOUTH, INC.

Principal Place of Business

278 GARRISON RD
PELZER SC 29669

Mailing Address

P O BOX 369
PELZER SC 29669

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

57-1058766

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
 NAME P
 STREET ADDRESS WHITE, DONALD D
 CITY-ST-ZIP 278 GARRISON RD
 PELZER SC 29669

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME S
 STREET ADDRESS SISSON, ROBERT C
 CITY-ST-ZIP 278 GARRISON RD
 PELZER SC 29669

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME T
 STREET ADDRESS BIRD, WILLIAM CARL
 CITY-ST-ZIP 278 GARRISON RD
 PELZER SC 29669

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☒ Delete
 NAME VP
 STREET ADDRESS FLOREY, SIDNEY
 CITY-ST-ZIP 278 GARRISON RD
 PELZER SC 29669

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

MODERN CONTINENTAL SOUTH, INC.
FEDERAL ID # 57-1058766

Tele: 864 243-0500
Fax: 864 243-0550

OFFICERS OF THE CORPORATION

			DATE OF BIRTH
DONALD D. WHITE	416-56-7865	PRESIDENT	11/29/43
ROBERT C. SISSON	415-88-0388	SECRETARY & VICE PRESIDENT	01/01/51
WILLIAM CARL BIRD	257-66-8337	TREASURER & CFO	04/10/44
WILLIAM R. PHILLIPS	331-38-0962	VICE PRESIDENT	02/21/46
JOHN R. MARTIN	203-42-1219	VICE PRESIDENT	04/18/52

Business Address: P.O. Box 369, Pelzer, SC 29669 Location Address: 278 Garrison Road, Pelzer, SC 29669

DIRECTORS OF THE CORPORATION

LELIO MARINO	015-32-1048	DIRECTOR	12 HILLTOP STREET, QUINCY, MA 02169
KENNETH ANDERSON	031-30-8852	DIRECTOR	12 CRESTWOOD ROAD, NORTH READING, MA 01864
CHARLES F MADDEN	011-32-5965	DIRECTOR	7 GLENDOWER ROAD, MELROSE, MA 02176

Business Address: 600 Memorial Drive, Cambridge, MA 02139

OWNERSHIP:

Modern Continental Construction Holding Compar	100 %	600 Memorial Drive, Cambridge, MA 02139
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Attachment
Document #

F96000006396

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